

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES TRUSTEE
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**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE:	§	CASE NUMBER
	§	
HAWK FREIGHT LOGISTICS LLC	§	09-37651-H1-11
	§	
DEBTOR	§	

UNITED STATES TRUSTEE'S MOTION TO CONVERT

THIS MOTION SEEKS AN ORDER THAT MAY ADVERSELY AFFECT YOU. IF YOU OPPOSE THE MOTION, YOU SHOULD IMMEDIATELY CONTACT THE MOVING PARTY TO RESOLVE THE DISPUTE. IF YOU AND THE MOVING PARTY CANNOT AGREE, YOU MUST FILE A RESPONSE AND SEND A COPY TO THE MOVING PARTY. YOU MUST FILE AND SERVE YOUR RESPONSE WITHIN 21 DAYS OF THE DATE THIS WAS SERVED ON YOU. YOUR RESPONSE MUST STATE WHY THE MOTION SHOULD NOT BE GRANTED. IF YOU DO NOT FILE A TIMELY RESPONSE, THE RELIEF MAY BE GRANTED WITHOUT FURTHER NOTICE TO YOU. IF YOU OPPOSE THE MOTION AND HAVE NOT REACHED AN AGREEMENT, YOU MUST ATTEND THE HEARING. UNLESS THE PARTIES AGREE OTHERWISE, THE COURT MAY CONSIDER EVIDENCE AT THE HEARING AND MAY DECIDE THE MOTION AT THE HEARING.

REPRESENTED PARTIES SHOULD ACT THROUGH THEIR ATTORNEY.

TO: THE HONORABLE MARVIN ISGUR
UNITED STATES BANKRUPTCY JUDGE:

COMES NOW, THE UNITED STATES TRUSTEE, ("UST"), through the undersigned counsel and respectfully moves this Court under 11 U.S.C. §1112 for an order under BLR 1017(a) and 11 U.S.C. §1112 for an order converting this case to a proceeding under chapter 7. In support thereof, the UST represents and alleges as follows:

1. Charles F. McVay is the United States Trustee for the Southern and Western Districts of Texas.
2. The United States Trustee is an officer of the United States Department of Justice. 28 U.S.C. §581. His duties are set forth in 28 U.S.C. §586, 11 U.S.C. §307 and throughout the Bankruptcy Code, 11 U.S.C. §101, et. seq.
3. The UST is imposed with certain administrative responsibilities pursuant to 28 U.S.C. §586(a), which include the supervision of the administration of cases and trustees under chapters 7, 11, 12 and 13 of the Bankruptcy Code. To carry out this responsibility, the UST was given standing to raise and be heard on any issue in any case or proceeding. 11 U.S.C. §307.
4. Hawk Freight Logistics, LLC, the "Debtor", filed a voluntary petition for relief under Chapter 11 of Title 11 of the United States Bankruptcy Code (the "Bankruptcy Code") on October 7, 2009.
5. Because the Debtor claimed on its petition to be a small business as defined under 11 U.S.C. §101(51D), it had the exclusive right to file a plan until April 4, 2010. No plan or disclosure statement or motion for extension of time to file these documents has been filed as of the date of this motion.
6. If the Debtor is actually a "small business" as defined by 11 U.S.C. §101(51D) of the Bankruptcy Code, it has 300 days or until August 2, 2010, to file a plan.
7. Whether the Debtor is actually a "small business" as defined under §101(51D) of the Bankruptcy Code is questionable. This section of the Code limits small business debtors to those with no more than \$2,190,000 in aggregate non-contingent liquidated secured and unsecured debt. The Debtor claimed all listed creditors were "disputed" due to bookkeeping issues and listed most as "amount unknown." The Debtor's claims register shows claims totaling **\$17,767,535.02** as of June 2, 2010.
8. Counsel for the Debtor requested permission to withdraw from representation by motion filed April 21, 2010. A hearing has been set on counsel's request to withdraw for June 23, 2010. As a corporation, the Debtor cannot proceed to prosecute this bankruptcy without the representation of counsel.
9. Upon information and belief, the Debtor has not timely filed a monthly operating report for the month of April, 2010.
10. Review of the monthly operating reports filed by the Debtor and attachments to those reports (docket #'s 34, 35, 46, 47, 48, 54) show that the principal of the Debtor, Roger Rumsey, has continued to use the corporate checking account for what appears to be personal living expenses (eating out, groceries, entertainment, tanning services, pet care, etc.). These debits are booked in the company records as "member's draw". Such use of the corporate accounts appears to be in direct violation of this Court's admonition that Rumsey should take a salary and not pay personal expenses out of the company accounts.

11. Review of the last monthly operating report showed a net cash profit of only \$1,111.71 for the month of March, 2010, and projected a cash profit for April of \$4,000. While the monthly operating report for April has not yet been filed, the Debtor's bank statement for April attached to its March MOR shows an ending cash balance of \$7,825.56 or \$4,226.77 less than the cash balance at the beginning of the month. Such operations due not show the accumulation of cash with which to make future plan payments.

12. Pursuant to 28 U.S.C. § 1930(a)(6), the Debtor is required to pay a quarterly fee to the UST in a case under chapter 11 of title 11 for each quarter, including any fraction thereof, until the case is converted or dismissed or an order closing the case has been entered, whichever occurs first. Upon information and belief, the Debtor has not submitted payment of quarterly fees assessed for the either the fourth quarter of 2009 or the first quarter of 2010. The Debtor is currently delinquent in the payment of UST quarterly fees in the amount of \$1,300.

STATUTORY AUTHORITY

13. Section 1112(b)(1) provides:

Except as provided in paragraph (2) of this subsection, subsection (c) of this section, and section 1104(a)(3), on request of a party in interest, and after notice and a hearing, absent unusual circumstances specifically identified by the court that establish that the requested conversion or dismissal is not in the best interests of creditors and the estate, the court shall convert a case under this chapter to a case under chapter 7 or dismiss a case under this chapter, whichever is in the best interests of creditors and the estate, if the movant establishes cause.

14. Section 1112(b)(4) sets forth the grounds in which a party-in-interest or the United States Trustee may convert or dismiss a case, for cause, including-

- (A) substantial or continuing loss to or diminution of the estate and the absence of a reasonable likelihood of rehabilitation;
- (F) unexcused failure to satisfy timely any filing or reporting requirement established by this title or by any rule applicable to a case under this chapter;
- (J) failure to file a disclosure statement, or to file or confirm a plan, within the time fixed by this title or by order of the court;
- (K) failure to pay any fees or charges required under chapter 123 of title 28;

15. Furthermore, BLR 1017(a) sets forth the grounds for conversion or dismissal for "want of prosecution" which include, but are not limited to:

- (2) The failure of a non-individual debtor to act through counsel in the filing of a bankruptcy petition or the prosecution of a case.
- (10) unpaid U.S. trustee quarterly fees.

ARGUMENT

16. The UST would argue that the Debtor's failure to be represented by counsel, failure to file a disclosure statement and plan during the exclusivity period, and failure to file its April monthly operating report constitutes a failure to timely and diligently prosecute this bankruptcy case and therefore cause exists under 11 U.S.C. §§1112(b)(4)(F) and (J) and BLR 1017(a)(2) for conversion or dismissal of this proceeding for "want of prosecution".

17. The UST would further that by failing to pay UST quarterly fees pursuant to 28 U.S.C. §1930(a)(6), the Debtor has failed to pay fees required under Chapter 123 of Title 28 and therefore, grounds exist for the conversion or dismissal of this proceeding under 11 U.S.C. §1112(b)(4)(K) and BR 1017(a)(10).

18. The UST would argue that the Debtor's monthly operating reports show use of the corporate bank account which constitutes diminution of the estate and an absence of a reasonable likelihood that the Debtor will be able to propose a feasible plan of reorganization, which is grounds for conversion under 11 U.S.C. §1112(b)(4)(A).

19. The UST would argue that because of the large number of creditors and the long period of time that this case has been pending under the protection of the Bankruptcy Court that this case should not be dismissed but rather a chapter 7 trustee permitted to investigate the Debtor's use of assets during this bankruptcy case.

WHEREFORE, the United States Trustee respectfully requests that this Court enter an order converting this case to chapter 7 , and for such other and further relief as is appropriate.

Dated: June 4, 2010.

Respectfully submitted,
CHARLES F. MC VAY
UNITED STATES TRUSTEE

By: /s/ Nancy L. Holley
Nancy L. Holley, Attorney
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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the UNITED STATES TRUSTEE'S MOTION TO CONVERT and proposed order were served upon the Debtor, Debtor's counsel, the Creditors on the Matrix and All Interested Parties by ECF Filing OR United States mail, first class, postage prepaid on the 7th day of June, 2010, at the addresses indicated below.

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AT&T
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Arlington, TX 76004

Debtor's Counsel:

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Absolute Sports Connection
All Sports Trophy
18741 Stuebner Airline
Spring, TX 77379

Absolute Team Sports, Ltd
18741 Stuebner Airline Rd.
Spring, TX 77379-5458

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Parties Requesting Notice:**

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A-1 Delivery
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Air Ground Express
P.O. Box 438
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Amegy Bank
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Horsham, PA. 19044

American Airlines Cargo
P.O. Box 619616, Mail Drop 4418
DFW Airport, TX 75261-9616

American Transport, Inc
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Pittsburg, PA 15275-1014

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16305 Swingley Ridge Rd., Ste. 400
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Blakeman Transportation, Inc.
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Bobtail Express
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CRST Malone Inc
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Cedar Rapids, IA 52406

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Iselin, NJ 08830

Cana Tire, Inc.
2233 Clinton Dr
Galena Park, TX 77547-2753

Cargolux Airlines Int'l
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Humble, TX 77338-4189

Carlen Transport
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Hampden, ME 04444

Central Air Freight
20 S . Powell Dr ., Butler Industrial Park
Hazelton PA 18201

Charles Kendall Freight Ltd.
Spur Rd
Feltham Middlesex TW 14 OSL

Chris Plair Trucking
6827 Silver Shore Ln
Katy, TX 77449

Chrysler Financial Services Americas L.L.C.
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Roanoke, Texas 76262

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Scott H Marcus & Associates
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Turnersville, New Jersey 08012

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Casters, Inc
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Crete Carrier Corporation
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D & N Delivery & Air Truck Express
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Las Vegas, NV 89111

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Fort Worth , TX 76177

Dash Pack Express Services, Inc.
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Denver Air
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Denver, CO 80221

Diamond Freight Systems, Inc.
645 Keys Road
Yakima, WA 98901

Direct Freight Services
PO Box 131
Chillicothe, MO 64601

Evergreen America Corp., Tollway Plaza I
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Dallas, TX 75248

Evergreen Shipping Agency
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Exclusive Nationwide Delivery
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Fast Freight Services of Texas Inc
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Fleetwood Transportation Services, Inc.
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Diboll, 75941-0430

Flite Pak
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Forward Air, Inc.
P.O. Box 1058
Greenville, TN

FreightForce, Inc.
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G&R Trucking
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JTW Air Express
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Romulus, MI 48174

Jay Thurmond
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Johnson Trucking
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Houston, TX 77014

Jones Truck Insurance Agency
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Waco, TX 76703

Kenner Kourier Services, Inc.
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LAREDO TRANSPORT & STORAGE, INC
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LAREDO, TEXAS 78045

Land Air & Water
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Fontana CA 92334

LandAir Express
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Bowling Green, KY 42102-2250

Landstar Systems, Inc .
13410 Sutton Park Dr., S.
Jacksonville, FL 32224

Laredo Transport & Storage
10208 Union Pacific Blvd
Laredo, TX 78045

Larry Joe Jones
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Lonestar Delivery
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MS Fleet Services
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Overland Park, KS 66210
Major Logistics LLC

1963 Jasper St., Unit A
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Matson Amer. Trnsp. Svcs., LLC
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Milbank Real Estate
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Los Angeles, CA 90017

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Nextep , Inc
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Norman , OK 73072

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Office Depot Credit Plan
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Des Moines, IA 50368-9020

Orbit Transportation of Chicago
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Out Brokers , LLC
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Clarksville TN 37043

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PLS Logistics Service
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Rochester , PA 15074

Professional Fleet
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Pacific Coast Credit Inc.
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Pit Express Systems
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Retriever
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Bensenville, IL 60106

SAIA
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Houma, LA 70363

Prime Inc
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SAIA Motor Freight Co., Inc.
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Stonegate Transportation

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dba Flite Pak
c/o Matthew Louis Pepper
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